

**SUB-COMMITTEES (AS OF 19<sup>TH</sup> SEPTEMBER, 2017)**

<b>MANAGEMENT COMMITTEE OF BOARD</b> <i>(Tenure – 6 months (*))</i> <i>(Quorum – 4 members)</i>	<b>AUDIT COMMITTEE OF THE BOARD</b> <i>(Tenure – 2 years (**))</i> <i>(Quorum – 3 members)</i>	<b>RISK MANAGEMENT COMMITTEE</b> <i>(Quorum – 3 members)</i>	<b>COMMITTEE OF DIRECTORS</b> <i>(Quorum – 3 members)</i>	<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b> <i>(Quorum – 3 members)</i>
Shri P.S. Jayakumar	Smt. Papia Sengupta - Incharge of Inspection & Audit Function	Shri Ravi Venkatesan – Chairman	Shri P.S. Jayakumar	Shri Mayank K. Mehta
Shri Mayank K. Mehta	Shri Lok Ranjan	Shri P.S. Jayakumar	Shri Lok Ranjan	Shri Ashok Kumar Garg
Shri Ashok Kumar Garg	Shri Ajay Kumar	Shri Mayank K. Mehta	Shri Ajay Kumar	Smt. Papia Sengupta
Smt. Papia Sengupta	Shri Gopal Krishan Agarwal	Shri Ashok Kumar Garg		Shri Bharat Kumar Dangar (Chairman of the Committee) (w.e.f. 23.02.2015)
Shri Ajay Kumar	Smt. Usha A. Narayanan (Chairperson w.e.f. 07.01.2017) (w.e.f. 01.03.2016 upto 28.02.2018)	Smt. Papia Sengupta	<b>Special Invitee:</b>	_____ (w.e.f. )
<b>Shri Bharat Kumar Dangar (*)</b> <i>(w.e.f. 01.10.2017 upto 23.12.2017)</i>	<b>Invitee:</b>	Smt. Usha A. Narayanan	Smt. Papia Sengupta ED – HR	_____ (w.e.f. )
Shri Biju Varkkey (*) <i>(w.e.f. 01.05.2017 upto 30.10.2017)</i>	Shri Mayank K. Mehta – ED	Shri Sridhar Srinivasan – Advisor w.e.f. 01.07.2017		
	Shri Ashok Kumar Garg – ED	Smt. Sujatha Venkatramanan– Advisor w.e.f. 01.07.2017		
		Shri Himadri Bhattacharya – Advisor w.e.f. 01.07.2017		
<b>CUSTOMER SERVICE COMMITTEE</b>	<b>COMMITTEE ON HIGH VALUE FRAUDS</b>	<b>REMUNERATION COMMITTEE (**)</b>	<b>NOMINATION COMMITTEE</b> <i>(Tenure – 2 years)</i> <i>(Quorum – 3 members)</i>	<b>COMMITTEE OF BOARD FOR MONITORING OF RECOVERY</b> <i>(Quorum – 3 members (MD or ED))</i>
Shri P.S. Jayakumar	Shri Ravi Venkatesan – Chairman	Shri Ravi Venkatesan	Shri Ravi Venkatesan – Chairman	Shri P.S. Jayakumar
Shri Mayank K. Mehta	Shri P.S. Jayakumar	Shri Lok Ranjan	Shri Biju Varkkey <i>(w.e.f.13.05.2016 upto 12.05.2018)</i>	Shri Mayank K. Mehta
Shri Ashok Kumar Garg	Dr. R. Narayanaswamy <i>(w.e.f. 23.02.2015 (ACB Member))</i>	Shri Ajay Kumar	_____ (w.e.f.)	Shri Ashok Kumar Garg
Smt. Papia Sengupta	Smt. Usha A. Narayanan <i>(w.e.f. 13.05.2016)</i>	Dr. R. Narayanaswamy <i>(w.e.f. 11.05.2015)</i>	_____ (w.e.f.)	Smt. Papia Sengupta
Shri Biju Varkkey <i>(w.e.f. 13.05.2016)</i>	_____ (w.e.f. (ACB Member))	Shri Bharat Kumar Dangar <i>(w.e.f. 11.05.2015)</i>		Shri Lok Ranjan (GOI Nominee)
_____ (w.e.f. )	_____ (w.e.f. )	<b>(**) Since Defunct</b>		Shri Bharat Kumar Dangar
	<b>Invite – CVO</b>			General Manager (Large Corporate)
				General Manager (Credit Monitoring)

<b>SUB-COMMITTEE TO REVIEW DISCIPLINARY CASES OF THE GENERAL MANAGERS (Quorum – 2 members)</b>	<b>CREDIT APPROVAL COMMITTEE OF THE BOARD (CACB) (Quorum – 3 members MD, ED &amp; 1 other member)</b>	<b>STRATEGIC ADVISORY COMMITTEE OF THE BOARD ON HR</b>	<b>IT STRATEGY COMMITTEE (Quorum – 2 members (-1- Independent Director &amp; -1- Executive Director)</b>	<b>ELECTION OF SHAREHOLDER DIRECTORS – VOTING BY PSBs</b>
Smt. Papia Sengupta	Shri P.S. Jayakumar	Shri P.S. Jayakumar	Shri Ravi Venkatesan – Chairman of the Committee	Shri P.S. Jayakumar
Shri Lok Ranjan	Shri Mayank K. Mehta	Smt. Papia Sengupta– ED (HR)	Shri P.S. Jayakumar	Shri Mayank K. Mehta
Shri Ajay Kumar	Shri Ashok Kumar Garg	Shri Biju Varkkey (Chairman of the Committee)	Smt. Papia Sengupta	Shri Ashok Kumar Garg
Shri Biju Varkkey	Smt. Papia Sengupta	_____	Shri Gopal Krishan Agarwal	Smt. Papia Sengupta
	(General Manager – Finance)	Shri Sanjiv Sachar – Advisor to Board	Shri Krishna Sudarshan – Advisor to Board	Dr. R. Narayanaswamy (w.e.f. 23.02.2015)
	(General Manager – Risk Mgmt.)	Shri Krish Shankar – Advisor to Board	Shri S. Ramakrishan – Advisor to Board	Shri Bharat Kumar Dangar (w.e.f. 23.02.2015)
	General Manager (Respective Credit / Treasury Heads)	<b>Invitee</b>	<b>Invitee</b>	
		Shri Ravi Venkatesan	Dr. Deepak B. Phatak (External IT Expert)	

<b>STEERING COMMITTEE OF THE BOARD ON RURAL - FI &amp; CSR</b>	<b>FINANCE COMMITTEE OF THE BOARD (Quorum – 4 members including 2 Non-Official Directors)</b>	<b>REVIEW COMMITTEE ON WILFUL DEFAULTERS</b>
Shri P.S. Jayakumar	Shri P.S. Jayakumar	Shri P.S. Jayakumar
Shri Mayank K. Mehta	Shri Mayank K. Mehta	Dr. R. Narayanaswamy
Shri Ashok Kumar Garg	Shri Ashok Kumar Garg	Shri Bharatkumar Dangar
Smt. Papia Sengupta	Smt. Papia Sengupta	
Shri Gopal Krishan Agarwal	Shri Biju Varkkey	
Shri Bharat Kumar Dangar	Shri Bharat Kumar Dangar	
Smt. Usha A. Narayanan	Smt. Usha A. Narayanan	
Shri Vijay Mahajan – Advisor to Board		